



CREST

Collaborative for Regional
Educational Services and Training

**Collaborative for Regional Educational Services and Training
Board of Directors Meeting
9 Branch Street, Methuen, MA 01844**

**AGENDA
Wednesday, January 27, 2016
9:00 -10:30 am**

2016 JAN 25 A 8:40
RECEIVED
CLERK
JAN 25 2016

- 1. CALL TO ORDER (Chairperson, Judith Scannell)**
 - a. Welcome
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a. Action Needed: Approval of meeting minutes from November 18, 2015
- 4. PUBLIC COMMENT**
- 5. OLD BUSINESS**
 - a. Action Needed: Instructional Assistant Memorandum of Agreement
 - b. Informational: Transportation Coordinator
 - c. Informational: Strategic Planning Update
- 6. NEW BUSINESS**
 - a. Action Needed: Branch Street Gym
 - b. Action Needed: Job Descriptions
 - c. Informational: Bullying Prevention Policy (first reading)
 - d. Informational: Program Approvals
 - e. Informational: Surplus Distribution Process
- 7. FINANCE REPORTS**
 - a. Informational: Enrollment, Aging, FY16 reports
- 8. PERSONNEL REPORT**
 - a. Action Needed: Staffing Report
- 9. ADVISORY COMMITTEE UPDATES**
 - a. Finance Advisory
 - b. Personnel Advisory
- 10. EXECUTIVE SESSION**
 - a. Personnel Matters
 - b. Negotiations (Strategy)
 - c. Facility Planning